

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
February 15, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the February 15, 2011 Regular Board Meeting to order at 7:02 p.m. at the York Center Park District Board Room located at 1609 S. Luther in Lombard, Illinois.
2. **ROLL CALL:** The following roll Call was taken:
Members Present: Margaret Crotty, President
Ann DeGroot, Treasurer
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to approve the Board Meeting Minutes of January 18, 2011. Motion seconded by Ann DeGroot. On a voice vote, motion passed. Note: Daniel Summins abstained.
6. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann DeGroot presented the status of funds for February 15, 2011 as follows: WSB Checking: \$30,351.57, IPTIP: \$681,361.86, Harris Bank: \$31,474.41, and Petty Cash: \$300.00. Motion made by Terry Purkart to accept the financial report as given and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=5, nays=0, Abstain=0 and Absent=0
 - B. Check Disbursements: Motion made by Terry Purkart to approve check numbers 11765-11809 including voided check numbers 11766 and 11805 totaling: \$77,433.57 and including payroll of \$34,252.92. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
7. **STAFF REPORTS:**

-Director Neubauer asked the Board if they had any comments on staff reports. Discussion took place about the ice rink. Patrick Lemar stated that many participants were using the ice skating rink and also the pond. When people have used it, they have shoveled the ice themselves. Margaret Crotty suggested that Patrick contact the Township to see if they could position the light on their garage to give the rink more lighting. Patrick will check into it.

- Director Neubauer stated that the Daddy/Daughter Dance was a huge success with 175 participants attending. She thanked President Crotty and Vice President Purkart for volunteering at the event. Margaret Crotty stated that the staff did a good job. Julie May said her girls had a nice time at the dance.
- The Father/Son event will be held Thursday, February 24th.
- Mother /Son event is Wednesday, March 30th. Terry Purkart suggested the participants play dodgeball.
- Spring Break Camp is the end of March.
- Staff is working on the summer brochure. Julie May stated that our cheerleading prices have been higher than Lombard Park District's. She asked staff to look into it. She also suggested Mom and Tot classes be added to the brochure.
- Patrick Lemar stated that we will need a new mower. Discussion took place. The Board agreed not to fix the old one because it would be too costly. The State Bid was discussed. Patrick Lemar stated that he would like a Toro because of the quality of the product and durability. The Board agreed to buy one mower. Patrick Lemar was instructed to get prices on a mower for the March Board Meeting.

8. **SPECIAL RECREATION REPORT:** President Crotty stated that Larry Reiner retired from NEDSRA. The York Center Park District Board wished him well. No Gateway Report at this time. Gateway Board Minutes were distributed in the Board Packets.

9. **LEGAL REPORT:**

- Director Neubauer stated that she contacted the Park District attorney, Derke Price to contact Mr. Krilich's representatives to state that the York Center Park District would like money or land from their development that will impact the Park District.
- There is no change on the Fedak Property.

10. **SAFETY REPORT:** Patrick Lemar stated that we need to go out to bid for a new parking lot at Lake Yelenich. Discussion took place. Patrick stated that Joseph Brusseau has submitted a Proposal for the Preparation of Construction Documents, Bid Services, and Construction Observation Services for the Renovation of the Community Center Parking Lot. Discussion took place. Motion made by Daniel Summins to hire Joseph Brusseau to assist with the parking lot renovation as stated in his proposal for \$17,840.00 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.

11. DIRECTOR REPORT:

- Director Neubauer stated that she is working on the budget with Kathy Leonard for fiscal year May 1, 2011-April 30, 2012.
- The check for \$197,350.00 from the Department of Natural Resources has been deposited into our account.
- The Park District received \$1,500 from PDRMA for a high safety record.
- There has been no word on the PARC grant.
- The Co-op park name surveys are starting to come in to the office. Most people want the name to be Co-op Park however there are few coming in with letters against the Co-Op. The Board will collect the suggestions and review them at the March Board Meeting.

12. **UNFINISHED BUSINESS:** Property in Oakbrook Terrace. The Board discussed various options available in Oakbrook Terrace. This issue was tabled.

13. NEW BUSINESS:

- Motion made by Daniel Summins to approve Holiday Bonuses of \$100.00 for salaried staff and \$25.00 for part-time year round staff. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
- Daniel Summins announced that he will not be running for commissioner in the April election. He has enjoyed his eight years with the District and wished the Board Members and staff good luck with future plans.
Director Neubauer explained to the Board that the write-in deadline had passed and they would need to appoint a new commissioner to the open seat in April. The new commissioner would then need to run for election in 2013.

14. **ADJOURNMENT:** Motion made to adjourn the Regular Board Meeting at 7:50 p.m. by Julie May and motion seconded by Ann DeGroot. On a voice vote, motion passed.

Margaret Crotty
Board President
Date: _____

Sharon T. Labak-Neubauer
Board Secretary